



City of Marietta
Meeting Minutes
ECONOMIC/COMMUNITY DEVELOPMENT
COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Grif Chalfant, Chairperson
Holly Walquist
Philip M. Goldstein

Wednesday, May 28, 2008

Fourth Floor Conference Room

Immediately following the Judicial Legislative Committee

Presiding: Grif Chalfant

Present: Philip M. Goldstein and Holly Walquist

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

James W. King, Council - Ward 6

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting the order at 9:25 p.m.

MINUTES:

20080468 Regular Meeting - May 1, 2008

Review and approval of the May 1, 2008 regular meeting minutes.

A motion was made by Council member Walquist, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20080451 MRC Update

Update from the MRC.

Executive Director, Reggie Taylor, reported on the Marietta Redevelopment Corporation meeting of May 28, 2008. Mr. Taylor mentioned that during the meeting Gary Eubanks provided an update regarding the Atlanta Northern Traction Building project.

Council member Goldstein left the conference table during the discussion of Gary Eubanks. Council member Goldstein has previously disclosed that there is no longer a conflict of interest with regard to Mr. Eubanks or his property on

Denmeade Street; however, he would not participate in discussions and would abstain on matters regarding Mr. Eubanks.

This matter was Reported.

Council member Goldstein returned to the conference table.

20080585 FY'2008 HOME Program Subrecipient Agreement

Approval of a Resolution authorizing the execution of the FFY'2008 HOME Program Subrecipient Agreement with the Georgia Urban County Consortium's administrative agent, Cobb County.

A motion was made by Council member Goldstein, seconded by Council member Walquist, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____